



President Ron Duuck called the meeting to order October 17 at 4:50PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present:, Ron Duuck, Chief Styka, Marshall Spencer Jason Dionne

Excused absences: Tony Gutierrez, Terri Reuss

Meeting minutes

- Jason motioned to accept the August 22, 2013 minutes. Ron seconded and the motion was unanimously supported.

Motion to delay normal business

- Since two commissioners were absent due to illness/ excused absence, Jason made a motion to delay the general business discussion until the next meeting. Marshall seconded the motion which was unanimously supported.

Closed session

- At 5:00PM Marshall made a motion to enter into closed session. Jason seconded and the motion was unanimously supported.

CLOSED SESSION Wisconsin statutes sec 19.85 (1)(c)

- Considering the employment, promotion, compensation or evaluating the performance of any employee under the commission's jurisdiction.
- Open patrol position (consideration of candidates)

Adjourn: Motion by Jason seconded by Ron, at 7:23PM. The motion was unanimously supported.

- The next bi monthly meeting will be held December 19, 2013 at 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

Menasha alderpersons occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee, may be attending; however no official Action of any of these bodies will be taken.

Menasha is committed to its diverse population. Our non- English speaking population or those with disabilities are invited to contact the acting Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.

Respectfully submitted by,
Marshall Spencer, acting on behalf of Commission Secretary Terri Reuss